

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

INAUGURAL BOARD MEETING

Tuesday, December 10, 2019

Time: 7:00 p.m.

Dryden High School – Room 115

Dryden, ON

Video & Teleconference Sites

Beaver Brae SS Room 247A

Sioux North HS 109N

Red Lake DHS 235

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda – December 10, 2019
4. Declaration of Conflict of Interest – Agenda
5. Election of Chair of the Board
 - Call for Nominations
 - Close Nominations
 - Candidate(s) opportunity to speak – two minutes
6. Chair's Remarks
7. Election of Vice-Chair of the Board
 - Call for Nominations
 - Close Nominations
 - Candidate(s) opportunity to speak – two minutes
8. Vice-Chair's Remarks
9. Business Arising from Committee of the Whole
10. Confirmation of Minutes
 - Regular Board Meeting - November 12, 2019
 - Special Board Meeting – November 26, 2019
11. Presentations/Delegations
12. Presentation of Reports and Accompanying Motions
- 12.01 Education
 - A. **Introduction Incoming Director of Education**
 - B. Student Trustee Report
 - C. 2019 Director's Annual Report

- 12.02 Executive Committee
 - A. Appointments of Trustees to Committees
 - i. Executive Committee (2)
 - ii. Audit and Finance Committees (3)
 - iii. Indigenous Education Advisory Committee
 - (Indigenous Trustee + 2 Trustees)
 - iv. Special Education Advisory Committee
 - (Indigenous Trustee + 2 Trustees)
 - v. Early Years Advisory Committee (2)
 - vi. Parent Involvement Committee (2)
 - vii. Transportation Policy Committee (1)
 - viii. Transportation Policy Committee Alternate (1)
 - ix. OPSBA - Director (1)
 - x. OPSBA – Director Alternate (1)
 - xi. OPSBA – Voting Delegate (1)
 - xii. OPSBA – Voting Delegate Alternate (1)
 - B. Trustee Travel – OPSBA
 - i. Public Education Symposium – January 23-25, 2020

12.03 O.P.S.B.A. Update

12.04 Parent Involvement Committee

12.05 Operations (nil)

12.06 Finance (nil)

12.07 Human Resources (nil)

12.08 Special Education Advisory Committee

12.09 Indigenous Education Advisory Committee (nil)

12.10 Early Years Advisory Committee (nil)

13. Other Motions

14. Correspondence

15. New Business

16. Observer Comments

17. Next Meeting Date
Tuesday, January 14, 2020
Kenora Education Centre
Kenora, Ontario

18. Adjournment